

**AGENDA**  
**County Road Administration Board**

January 11-12, 2001

CRAB Office

Olympia, Washington

**Thursday**  
**January 11, 2001**

1:00 PM      Call to Order

1.      Elect New Chair
2.      Chair's Report
  - A.      Approve Minutes of October 5-6, 2000 CRABoard Mtg      \*\*\*
  - B.      2001 Annual Report (copy in front cover)
3.      Director's Report
  - A.      Welcome new Board member – David Carey, Walla Walla County
  - B.      New County Engineers/PWD
    - Bill Critz, Asotin County
    - Paul Easter, Grays Harbor County Public Works Director
    - Todd O'Brien, Adams County Public Works Director
    - Adams County Engineer vacancy
    - Skamania County Engineer vacancy
  - C.      Approve Annual Certification Form      \*\*\*
  - D.      Director's Activities/County Visits
  - E.      State Auditor's Report      \*\*\*
  - F.      Recruitment for new Maintenance Manager position      \*\*\*
  - G.      Internship Opportunities - IS Division
4.      Agency Current Budget Status, Denise Tabler, OFM      \*\*\*

2:00 PM      Public Hearing

5.      Rural Arterial Program
  - A.      Program Status Report, Regional Discussions, Lapsing      \*\*\*
  - B.      Older Project Status Report      \*\*\*
    - San Juan County
  - C.      Resolution 2001-001 - Correction to Resolution 2000-012      \*\*\*
  - D.      Resolution 2001-002 - Apportionment of RATA Funds      \*\*\*
  - E.      Skamania County Time Extension      \*\*\*
  - F.      Thurston County Scope Decrease      \*\*\*
6.      Work Session – Annual Certification

RECESS

Friday  
January 12, 2001

9:00 AM      Call to Order

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|----|--|-----|
| 7. | Legislative Issues                                 |     |
| A. | Housecleaning Reports to WSDOT                     | *** |
| B. | CRABoard Appointment Population Requirements       | *** |
| 8. | Blue Ribbon - Benchmarks as they apply to Counties | *** |
| 9. | Executive Session                                  |     |

ADJOURN